

SUMMARY
SPECIAL CALLED TELECONFERENCE
STATE ELECTION BOARD MEETING
Sloppy Floyd Building
Room 810
Atlanta, Georgia 30334
Tuesday, August 12, 2014 – 2:00 p.m.

1. Chairman Kemp called the State Election Board (SEB) meeting to order at approximately 2:00 p.m. A quorum was established with Chairman Kemp, David Worley, and Rebecca Sullivan in attendance. Rusty Simpson and Tex McIver participated via teleconference.
2. Chairman Kemp led everyone in the Invocation and Pledge of Allegiance.
3. Chairman Kemp called for the next order of business: Public Comment.
There was one public speaker: Stacey Hopkins.
4. Chairman Kemp called for the next order of business: Approval of Minutes.
June 10, 2014 Minutes: David Worley made a motion to approve the minutes. Rebecca Sullivan seconded; the motion passed unanimously, 5 – 0.
July 15, 2014 Minutes: Rebecca Sullivan made a motion to approve the minutes. David Worley seconded; the motion passed unanimously, 5 – 0.
5. Chairman Kemp called for the next order of business: State Election Board Rule Amendments.
 - a. **Rule 183-1-11-.02 Appearance of Candidate's Name on Ballot** – Ryan Germany presented this rule and recommended that the rule be adopted as an amendment.

Chairman Kemp recused himself from voting and appointed David Worley to head the meeting.

Public speakers were Bryan Tyson, Stacey Hopkins, and Raymond Benoit.

Rusty Simpson made a motion to post Bryan Tyson's revisions to this rule as an amendment with the exception of quotation marks in paragraph three. Rebecca Sullivan seconded; the motion passed unanimously, 4-0.
 - b. **Rule 183-1-14-.01 Absentee Ballot Envelope, Use of Symbols** – Ryan Germany presented this rule and recommended that the rule be adopted as an amendment.

Public speaker was Bryan Tyson.

Rusty Simpson made a motion to post this rule as an amendment with Bryan Tyson's revisions. Rebecca Sullivan seconded; the motion passed unanimously, 5-0.
 - c. **Rule 183-1-13-.06 Poll Watchers for Advance Voting** – Ryan Germany presented this rule and recommended that the rule be adopted.

Public speaker was Bryan Tyson.

David Worley made a motion to accept this rule as posted. Rebecca Sullivan seconded; the motion passed unanimously, 5-0.
6. Chairman Kemp called for the next order of business: Attorney General Report.
Russ Willard gave the Board a brief status update.
7. Rebecca Sullivan made a motion to adjourn the meeting, David Worley seconded; the motion passed unanimously, 5 - 0. Being no further business, the meeting was adjourned at approximately 2:45 p.m.